

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

**152585**

**A** BATCH **0997** 5

MONTH/YEAR **0997**

RSN **10** **15** SUBSET **16** **17**

RTP **18** **27**

CLASS **28** FILING **55** TAG **70** **80**

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: **Banco de Boston**  
Address: **Florida 99**  
City, State, and ZIP: **Capital Federal 1005**  
Country (if other than USA): **Argentina**  
Telephone: **346-2000**  
Firm Identification No. (if known): **III. 360**

**Specify firm type:**

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☐ Dual report on behalf of self and the person identified in Item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and ZIP: \_\_\_\_\_  
Country (if other than USA): \_\_\_\_\_  
Type of firm: (see list in Item 1a) \_\_\_\_\_  
Firm Identification No. (if known): \_\_\_\_\_

**3. Identify exporting firm, unless same as item 1a or 2:**

Name: **Fiplasto SA**  
Address: **Alsina 756**  
City, State, and ZIP: **Capital Federal 1087**  
Country (if other than USA): **Argentina**  
Firm Identification No. (if known): \_\_\_\_\_

**4. (a) Name of boycotting country from which request originated:**

**United Arab Emirates**  
(b) Name of country directing inclusion of request, if different from (a) above: \_\_\_\_\_

**5. Name of country or countries against which request is directed:**

**Israel**

**6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):**

**112809**

**7. Date firm received request: (use digits for month/day/year)**

**1503-97**

**8. Specify type(s) of document conveying the request:**

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction  
☐ Bid invitation/tender/proposal/trade opportunity  
☐ Questionnaire (not related to a particular dollar value transaction)  
☐ Other written (specify) \_\_\_\_\_

Submit two copies of each document or relevant page in which the request appears

**9. Decision on request: (Check one)**

- ☐ Have not taken and will not take the action requested.  
☒ Have taken or will take the action requested.  
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

**10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)**

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☒ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

**Blaui Juus**

Date

**03/02/97**



بنك دبي الوطني  
THE NATIONAL BANK OF DUBAI

Public Joint Stock Company شركة مساهمة عامة

ص. ب. ٧٧٧ دبي، ا.ع.م. تليكس: ٤٥٤٢١ فاكس: ٢٦٨٩٣٩

P.O.Box 777 Dubai-U.A.E. Tlx: 45421 NATNAL EM - Fax 268939  
SWIFT: NBDUAEAD

DATE: 15TH MARCH 1997

IRREVOCABLE  
DOCUMENTARY CREDIT

NO: 112809

DATE AND PLACE OF EXPIRY:  
13TH JUNE 1997

ARGENTINA

APPLICANT:

BENEFICIARY:

FIPLASTO S.A.

AL SINA 756 - 1087, BUENOS AIRES,  
ARGENTINA.

TEL: 0054-1-3313228, FAX: 0054-1-331236.

ADVISING BANK:

DEUTSCHE BANK ARGENTINA SA.

RECONQUISTA 134,  
1003 BUENOS AIRES,  
ARGENTINA.

AMOUNT:

ORIGIN OF GOODS: ARGENTINA

PARTIAL SHIPMENTS:  
ALLOWED

TRANSHIPMENT:  
NOT ALLOWED

CREDIT AVAILABLE BY NEGOTIATION WITH ANY BANK IN ARGENTINA  
AGAINST PRESENTATION OF  
DOCUMENTS DETAILED HEREIN  
AND BENEFICIARY'S  
DRAFT(S) DRAWN AT: SIGHT  
ON: OURSELVES

SHIPMENT FROM: ARGENTINA

TO: DUBAI

NOT LATER THAN: 13TH JUNE 1997

SHIPPING MARKS: WSTC/207/DUBAI. TEL: 332083, FAX: 332241.

COVERING SHIPMENT OF:

895/AR/CY/EM DATED 9TH MARCH 1997.

SIGNED COMMERCIAL INVOICE IN 4 FOLD CERTIFIED TO BE TRUE AND CORRECT STATING FULL NAME AND ADDRESS OF THE MANUFACTURERS.

FULL SET OF CLEAN "ON BOARD" OCEAN BILLS OF LADING ISSUED BY A SHIPPING COMPANY MADE OUT TO THE ORDER OF SHIPPERS AND ENDORSED TO THE NATIONAL BANK OF DUBAI PJSC., DUBAI MARKED "FREIGHT PREPAID" AND NOTIFY APPLICANT.

CERTIFICATE OF ORIGIN IN 2 FOLD ISSUED BY JOINT ARAB FOREIGN CHAMBER OF COMMERCE OR BY THE LOCAL CHAMBER OF COMMERCE, STATING FULL NAME AND ADDRESS OF THE MANUFACTURERS. THE ORIGINAL CERTIFICATE OF ORIGIN MUST BE LEGALIZED BY THE U.A.E. EMBASSY OR CONSULATE OR IN THE ABSENCE OF U.A.E. REPRESENTATION, BY ANY OTHER ARAB EMBASSY OR CONSULATE.

PACKING LIST IN 4 FOLD.

A CERTIFICATE FROM THE SHIPPING COMPANY OR THEIR AGENTS OR OWNER/MASTER OF VESSEL CERTIFYING THAT THE CARRYING VESSEL IS ALLOWED TO ENTER THE PORTS OF ARAB STATES.

BENEFICIARY SHOULD ADVISE BY REGISTERED AIRMAIL, SHIPMENT DETAILS SUCH AS OUR L/C NO., SHIPPING MARKS, NAME OF THE VESSEL, GOODS AND THE AMOUNT TO THE NEW INDIA ASSURANCE CO. LTD., P.O. BOX 5701, DUBAI - QUOTING THEIR OPEN COVER NO. 911813/21/OC/000180 DATED 17TH JULY 1995 AND A COPY OF SUCH ADVISE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.

**SPECIAL INSTRUCTIONS: (SEE PAGE NO.2)**

DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS AFTER THE DATE OF ISSUANCE OF THE SHIPPING DOCUMENT(S) BUT WITHIN THE VALIDITY OF THE CREDIT.

WE HEREBY ISSUE THIS DOCUMENTARY CREDIT AS DETAILED ABOVE. IT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1993 REVISION, INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE, PUBLICATION NO.500) AND ENGAGES US IN ACCORDANCE WITH THE TERMS THEREOF.

THE NUMBER, THE DATE OF THE CREDIT AND THE NAME OF OUR BANK MUST BE QUOTED ON ALL DRAFTS.

ALL BANK CHARGES OUTSIDE UNITED ARAB EMIRATES INCLUDING THOSE OF THE REIMBURSING BANK ARE FOR BENEFICIARY'S ACCOUNT.

ALL DOCUMENTS TO BE DESPATCHED TO US IN TWO CONSECUTIVE SETS, THE ORIGINALS BY COURIER AND THE DUPLICATES BY AIRMAIL.

THE NEGOTIATING BANK IS AUTHORISED TO CLAIM REIMBURSEMENT FROM THE NATIONAL BANK OF DUBAI PJSC., HEAD OFFICE, P.O. BOX 777, DUBAI BY AUTHENTICATED SWIFT (MT742) OR TESTED TELEX CONFIRMING THAT ALL TERMS AND CONDITIONS OF THE CREDIT HAVE BEEN COMPLIED WITH. EXCEPT AS OTHERWISE STATED, REIMBURSEMENT CLAIMS ARE SUBJECT TO THE UNIFORM RULES FOR BANK-TO-BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS, ICC PUBLICATION NO.525.

PLEASE FORWARD THE ORIGINAL LETTER OF CREDIT TO THE BENEFICIARY RETAINING THE COPY FOR YOUR FILES.  
PLEASE ACKNOWLEDGE RECEIPT.

FOR THE NATIONAL BANK OF DUBAI PJSC.



بنك دبي الوطني

THE NATIONAL BANK OF DUBAI

Public Joint Stock Company شركة مساهمة عامة

ص.ب. ٧٧٧ دبي، ا.ع.م. تليكس: ٥٤٢١ : فاكس: ٢٦٨٩٣٩

P.O.Box 777 Dubai-U.A.E. Tlx: 45421 NATNAL EM - Fax 268939  
SWIFT. NBDUAEAD

OUR L/C NO. 112809 DATED 15TH MARCH 1997 FOR ABOUT USD 46,290.-- C&F

FAVOURING : FIPLASTO S.A., BUENOS AIRES, ARGENTINA.

SPECIAL INSTRUCTIONS :

1. SHIPMENT TO BE EFFECTED PER CONFERENCE OR REGULAR LINE VESSELS NOT MORE THAN 25 YEARS OF AGE AND A CERTIFICATE TO THIS EFFECT ISSUED BY CARRIERS/OWNERS/MASTER OR THEIR AGENTS TO ACCOMPANY THE ORIGINAL DOCUMENTS. IF THE VESSEL IS OVER 20 YEARS OF AGE BUT NOT MORE THAN 25 YEARS OF AGE, A PHOTOCOPY OF VALID CARGO GEAR AND TACKLE CERTIFICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
2. BENEFICIARY MUST ADVISE FULL SHIPMENT DETAILS SUCH AS QUANTITY & VALUE OF THE GOODS SHIPPED, NAME OF THE VESSEL, NAME AND ADDRESS OF THE AGENT OF THE CARRYING VESSEL IN DUBAI BY FAX (NO.332241) TO APPLICANT WITHIN 7 DAYS FROM THE DATE OF SHIPMENT AND A COPY OF SUCH ADVICE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
3. ONE FULL SET OF NON-NEGOTIABLE COPIES OF DOCUMENTS MUST BE SENT BY AIRMAIL TO APPLICANT, WITHIN 10 DAYS FROM THE DATE OF BILLS OF LADING AND A CERTIFICATE TO THIS EFFECT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
4. BILLS OF LADING TO INDICATE NAME, ADDRESS & TELEPHONE NUMBER OF THE AGENT OF THE CARRYING VESSEL IN DUBAI.
5. SHIPMENT PER CHARTERED VESSEL ACCEPTABLE.

THE NATIONAL BANK OF DUBAI PJSC.

 AUTHORISED SIGNATORY  AUTHORIZED SIGNATORY

A.